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YORK REGIONAL LOCAL HUMAN RIGHTS COMMITTEE Call- MEETING

DATE: May 23, 2014

LOCATION: Positive Intervention Services

1613 Hardy Cash Drive Hampton, Virginia 23666

(757) 224-2000

TIME: 3:30PM

AGENDA

Members Present:

Mr. James Graves - Chair

Ms. Angela Hendking- Secretary
Ms. Mary Ellen Pitard – Vice Chair

Members Absent:

Ms. Robin Bristow

Office of Human Rights:

Timothy Jones, Human Rights Advocate, DBHDS

Program Affiliates:

Beyond Disabilities - Sherri McGriff

DQS Communications Healthcare Group – Emmanuel Sheafe

One Way Counseling Services - Danielle Walker

THIMS Group Home – Ken Smith and Mrs. Smith

Positive Intervention Services – TeLove Brown and Cora Johnson

Youth Adult Awareness Needs Group (YAANG)

Put Family First, LLC - Ms. Franchette May

The Family Center of Hope (Helping Other People's Enrichment, Inc) – Mr. Paul C. Cole

Benevolent Family Services, LLC – Ms. Standice Rumph and Derrick Wellman

Creating Scholars Through Therapy - Ms. Nabila White

Family and Child Empowerment Services (FACES) – Lillie Grant Epps and Tammie Bellman

Others Present:

Only Positive Intervention Services provider present

I: CALL TO ORDER

Mr. James Graves, Chair, called the call meeting of the York Regional LHRC to order at 3:45PM in the conference room of the Positive Intervention Services, Hampton VA.

II: REVIEW AND APPROVAL OF MINUTES

The minutes have already been approved from the prior meeting in April 2014

III: PUBLIC COMMENT

There were no public comments

IV: ADVOCATE REPORT

Mr. Jones the Human Rights reported to the committee of two issues in regards to positive Intervention Services REVISED polices for a new intense In- home therapy program. Mr. Jones also reported a individual for the consumer vacant position on the York Regional Human Rights Committee. The committee decided to go in closed session for the protection of the consumer rights and for the interview process.

V: CLOSED SESSION

The LHRC went into closed session at 3:50PM for the purpose of interviewing the consumer for the vacant position on the LHRC. The closed session was adjourned at 4:10PM

VI: NEW BUISNESS-

The Positive Intervention Services presented their REVISED policies for the intensive Inhome program. Ms. Angela HendKing made a motion for the Intense In- Home be approved and accepted. Ms. Mary Pitard second the motion. The REVISED policy was voted and approved by the committee

VII: ADJOURNMENT

On the motion of Ms. Pitard and seconded by Ms. Hendking, Mr. Graves adjourned the York Regional LHRC meeting at 4:30PM